

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 10/7/2014	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to appoint Robert Campbell to the San Luis Obispo County Health Commission. All Districts.			
(5) RECOMMENDED ACTION The County Health Commission recommends that the Board approve the appointment of Robert Campbell as a Consumer representative to the San Luis Obispo County Health Commission. Robert Campbell will fill the vacancy left by Tracy Del Rio. The term will expire July 1, 2016.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, MPH, Health Officer

DATE: October 7, 2014

SUBJECT: Request to appoint Robert Campbell to the San Luis Obispo County Health Commission. All Districts.

RECOMMENDATION

The County Health Commission recommends that the Board approve the appointment of Robert Campbell as a Consumer representative to the San Luis Obispo County Health Commission. Robert Campbell will fill the vacancy left by Tracy Del Rio. The term will expire July 1, 2016.

DISCUSSION

The San Luis Obispo County Health Commission was formed by the Board of Supervisors in 1994 to serve as an advisory board to the County Board of Supervisors and the County Public Health Department on matters related to health in the county. The membership of the commission consists of six (6) health care consumers who are not direct or indirect providers of health care; two (2) indirect providers of health care, defined as those individuals who are affiliated with the health care system and who are providing support services; and three (3) direct providers of health care services.

A vacancy has occurred on the commission with the resignation of Tracy Del Rio. Ms. Del Rio resigned on June 15, 2014. This vacancy has been posted by the County Clerk Recorder's Office.

The Health Commission Nominating Committee interviewed applicants and selected Robert Campbell to fill Ms. Del Rio's vacancy. Dr. Campbell is a retired physician whose experience will provide him an excellent perspective in representing consumers of health services. Health issues of particular interest to Dr. Campbell include impact of health delivery restructuring, infectious diseases and social issues impacting medical and psychological health.

Appointment Type	Vacated	Nominated	Term
Consumer	Tracy Del Rio	Robert Campbell	2014 - 2016

OTHER AGENCY INVOLVEMENT/IMPACT

This recommendation is made by the San Luis Obispo County Health Commission. The County Clerk Recorder's Office has confirmed that the term of office is accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this appointment.

RESULTS

Appointment of this member to the Health Commission will allow the Health Commission to maintain full membership that is broadly representative of county residents, and continue to function in this advisory capacity designed for it by the Board of Supervisors. The Health Commission supports the countywide vision of a healthy community through its actions and recommendations.

ATTACHMENTS

1. Health Commission application for Robert Campbell.